

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee
Computer Security Subcommittee

24 July 1978
DCISEC-CSS-M113

Computer Security Subcommittee
of the
Director Central Intelligence
Security Committee

Minutes of Meeting Held at
CIA Headquarters
McLean, Va
12 July 1978

STAT 1. The 113th meeting of the Computer Security Subcommittee was held
at 0930 on 12 July 1978 in the [redacted] McLean, Virginia. In
attendance were:

STAT [redacted] Chairman, CIA
STAT Mr. J. D. Schenken, USSS/Treasury Member
STAT [redacted] NSA Member
STAT [redacted] DIA Member
Mr. Jon Arbogast, FBI Member
Mr. James Studer, Army Member
Miss Concetta Conigliaro, State Member
Mr. Bill Larson, State Member (designate)
STAT [redacted] CIA Member
STAT Capt. Ron Pherigo, USAF Member
STAT [redacted] NSA Alternate
STAT [redacted] NSA Alternate
[redacted] DIA Alternate

2. The NSA member announced that there is confusion regarding the network section of DCID 1/16. In particular, the network diagram depicting the FEP. Communicators interpret the FEP to be synonymous with the AMPE. She suggested the Subcommittee should publish guidance for clarifying the issue. The Subcommittee agreed with the suggestion.

3. The Chairman announced that the National Security Council is preparing implementing instructions for Executive Order 12065. He suggested that there is a need for discussion of classification markings for machine output within these implementing documents.

He also announced that he will attend the DoD Computer Security Consortium on 13 July 1978. The NSA member mentioned that the consortium intends to discuss the "Kernel Secure Operating System" based on the UNIX package. The Consortium intends to urge industry to pursue secure data processing research.

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4. The Chairman announced that the IHC requested observer status to the Subcommittee. [redacted] is the IHC observer. No objections were voiced. The Chairman requested [redacted] to take on the responsibility of Executive Secretary.

5. The next meeting is scheduled for 27 July 1978.

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[redacted]

Executive Secretary